

The board has not approved these minutes.

**MINUTES OF THE TELECONFERENCE
OF THE
BOARD OF AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY**

August 30, 2005

CALL TO ORDER

Chairperson, Jody Spalding called a teleconference meeting of the Board of Audiology and Speech-Language Pathology to order on Tuesday, August 30, 2005, at 4:45 p.m. The teleconference was held with the Credentialing Division's staff located in The Training Center, third floor of the State Office Building, 301 Centennial Mall South, Lincoln, Nebraska and the Board Members at their respective businesses and homes. This teleconference was duly publicized by distribution of the Notice of Meeting and Agenda ten (10) days before the meeting and posting the agenda at the entrance of the Department of Health and Human Services Regulation and Licensure at least twenty-four (24) hours prior to the meeting.

Roll Call

The following Board Members and Staff of the Credentialing Division participated in the conference call:

Jody Spalding, Chairperson
Jane Stokebrand, Vice-Chair
Kathy Olberding, Secretary
Kenya Taylor, Professional Member

Diane Hansmeyer, Section Administrator
Delores James, Credentialing Coordinator

Adoption of Agenda

Taylor moved, seconded by Olberding, to adopt the agenda as presented. Voting aye: Spalding, Stokebrand, Olberding and Taylor. Voting nay: None. Not voting: None. Motion carried.

APPROVAL OF PROPOSED REGULATIONS (Attachment A)

Stokebrand moved, seconded by Taylor, to approve the continuing education regulations with changes as presented. Voting aye: Stokebrand, Olberding, Taylor and Spalding. Voting nay: None. Not voting: None. Motion carried

ADJOURNMENT

There being no further business, the teleconference was adjourned at 5:05 p.m.

Respectfully submitted,

Kathy Olberding, Secretary